

Lansing, Michigan

March 15, 2016

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, March 15, 2016, at 11:00 a.m.

Present: Paul Smith, representing Rick Snyder, Governor, Chairperson
Nat Forstner, representing Brian Calley, Lt. Governor
Rose Jarois, representing Ruth Johnson, Secretary of State
Carol Isaacs, representing Bill Schuette, Attorney General
Melissa Castro, representing, Nick A. Khouri, State Treasurer
Ed Timpf, representing Kirk T. Steudle, Director, Department of Transportation
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Shelby Troub, Secretary

Others Present:

Jeff Brownlee, Tammy Martin, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Kevin Bonds, Caleb Buhs, Public Information Officer; Jake Neher, Michigan Public Radio; Jacob Kanclerz, MIRS News; Emily Lawler, MLive; Lonnie Scott, Progress Michigan; Vanessa Guerra, State Representative, 95th District; Lauren Ross

1. CALL TO ORDER:

Mr. Smith called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Jarois moved to approve the minutes of the regular meeting of March 1, 2016. Supported by Ms. Isaacs, the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

Vanessa Guerra, State Representative, 95th District spoke in opposition to Items 2(1) and 2(2) on the Finance and Claims Supplemental Agenda. Ms. Guerra asked the Administrative Board to reject these two items and do what is best for the people in Flint.

Lauren Ross spoke in opposition to Items 2(1) and 2(2) on the Finance and Claims Supplemental Agenda. Ms. Ross stated that \$9,000.00 would have prevented the poisoning in Flint. She does not support the \$1.2 million for the Governor's legal services.

Lonnie Scott, Progress Michigan, spoke in opposition and submitted 6,000 signatures in protest to Items 2(1) and 2(2) on the Finance and Claims Supplemental Agenda. Mr. Scott stated that he would like the State Administrative Board change the rule that allows the Governor to bypass Administrative Board approval. Mr. Scott, and the people that signed the petition, would like these 2 items to be rejected.

4. COMMUNICATIONS

A hand-delivered letter dated March 15, 2016, from State Representative Tim Greimel regarding the Governor Schneider's authorized agreement for the provisions of legal services in reference to the municipal drinking water in the City of Flint, Michigan.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULE

LICENSING AND REGULATORY AFFAIRS

Michigan Liquor Control Commission, 3/15/2016

LANSING COMMUNITY COLLEGE

Health and Human Services Division, Division Dean's Office, 3/15/2016

Health and Human Services Division, Nursing Program, 3/15/2016

Technical Careers Division, Deans Office, 3/15/2016

Technical Careers Division, Instruction Coordination, 3/15/2016

Technical Careers Division, Part-time Faculty Services, 3/15/2016

Technical Careers Division, Public Service Careers, 3/15/2016

MICHIGAN SUPREME COURT

Board of Law Examiners, 3/15/2016

MICHIGAN STATE POLICE

Human Resources, 3/15/2016

Intelligence Operations Division, 3/15/2016

MILITARY AND VETERANS AFFAIRS

Veterans Affairs Agency, 3/15/16

SCHOOLCRAFT COLLEGE

Distance Learning - Online (Instructional Division), 3/15/2016

Education Program (Learning Support Services), 3/15/2016

Nursing Department, 3/15/2016

Ms. Jarois, moved to approve the Retention and Disposal Schedules. Supported by Mr. Forstner and the motion was unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

March 15, 2016

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **March 8, 2016**. Those present being:

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Nat Forstner, representing Approved _____
Lt. Governor Calley

Others: James Shell, Daniel Sonneveldt, Department of Attorney General;
Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby
Troub, Department of Technology, Management and Budget; Bill
Rottiers, Department of Transportation; Jonathan Costing, The
Detroit News

Ms. Castro called the meeting to order.

The 2016 First Quarterly Report of the Director's Agendas was
provided.

The Building Committee Regular Agenda was presented.

Following discussion, Mr. Weber, moved that the Regular Agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Forstner, and unanimously adopted.

Ms. Castro adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 8, 2016 / March 15, 2016
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Perimeter Security System Upgrades
File No. 472/14324.RAA - Index No. 52260 - Contract No. Y16125
Recommended Contract Award: J. Ranck Electric, Inc., Mt Pleasant;
\$581,775.00

Description and Justification

The purpose of this contract is to provide perimeter security system upgrades. This project is necessary to upgrade the intrusion detection monitoring systems to meet agency perimeter security directives. This project will enhance the ability to detect and locate perimeter fence intrusion, which will increase responsiveness to prevent security compromising situations.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Perimeter and Sally Port Security Improvements
File No. 472/14397.RAA - Index No. 49220 - Contract No. Y16126
Recommended Contract Award: J. Ranck Electric, Inc., Mt Pleasant;
\$612,993.00

Description and Justification

The purpose of this contract is to provide perimeter security system upgrades. This project is necessary to upgrade the intrusion detection monitoring systems to meet agency perimeter security directives. This project will enhance the ability to detect and locate perimeter fence intrusion, which will increase responsiveness to prevent security compromising situations.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, GARDEN – Fayette Historic State Park – Toilet/Shower Building, Sanitation Station and Sewage Disposal

File No. 751/14045.RAA - Index No. 52100 - Contract No. Y16127
 Recommended Contract Award: Olsen & Olsen Building Contractors, Inc.,
 Manistique; \$800,068.00

Description and Justification

The purpose of this contract is to provide a new toilet shower building, sanitation station and sewage disposal facilities. This work is necessary, as the campground currently only has pit toilets and it needs sanitation stations as well. The new facilities would completely upgrade services and amenities available to the park users. This work will result in modern facilities and infrastructure that are in compliance/within code.

Funding Source

59% Endowment Funds
 41% Federal Funds

MODIFICATION TO ISID CONTRACT

4. DEPARTMENT OF ENVIRONMENTAL QUALITY, NORTHVILLE – Cal's Car Care Inc. Site – Environmental Investigation and Free Product Recovery Services
 File No. 761/09314.SAR - Index No. 44701 - Contract No. Y09221
 AMEC Engineering and Consulting of Michigan, Inc. (Formerly MACTEC); Novi;
 Modification No. 8, Increase \$83,153.00
 ISID No. 00283 - Assignment No. 6

Description and Justification

The purpose of this modification is to expand evaluation of vapor intrusion risks in off-site areas and provide groundwater monitoring. The work will include, installing ten soil gas monitoring points/sample (5) monitoring wells to evaluate the potential for vapor intrusion/groundwater contamination and provide technical support. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$110,192.00	Approved Director's Agenda – 5/1/2009
Modification No. 1	\$66,000.00	Approved Director's Agenda – 5/27/2011
Modification No. 2	\$48,838.00	Approved Director's Agenda – 12/2/2011
Modification No. 3	\$24,437.00	Approved Director's Agenda – 5/20/2012
Modification No. 4	\$18,801.00	Approved Ad Board Agenda – 2/5/2013
Modification No. 5	\$25,617.00	Approved Ad Board Agenda – 9/13/2013
Modification No. 6	\$24,715.00	Approved Ad Board Agenda – 11/12/2013

Modification No. 7	\$75,664.00	Approved Ad Board Agenda – 8/4/2015
Modification No. 8	\$83,153.00	See Justification Above
Total Contract	\$477,417.00	

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, LUDINGTON – Star Watchcase Site – Remedial Investigation
File No. 761/14003.SAR - Index No. 44301 - Contract No. Y13547
The Mannik & Smith Group, Inc.; Canton; Modification No. 2, Increase \$167,597.19
ISID No. 00324 - Assignment No. 2

Description and Justification

The purpose of this modification is to provide environmental investigation, interim response/monitoring activities and reporting. The professional will install/sample six soil borings/monitoring/pumping wells, provide one year of well pumping operations and maintenance, and also two years of quarterly groundwater monitoring. The work is needed to protect public health, safety and welfare of the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$132,933.35	Approved Director's Agenda – 10/27/2013
Modification No. 1	\$79,945.00	Approved Director's Agenda – 1/23/2015
Modification No. 2	\$167,597.19	See Justification Above
Total Contract	\$380,475.54	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Window Replacement
File No. 472/13379.SMD - Index No. 45730 - Contract No. Y14358
Pranam GlobalTech, Inc., Livonia; CCO No. 2, Increase \$79,323.10

Description and Justification

The purpose of this construction change order is to provide additional security enhancements directly related to the windows and window screens per the direction of the facility. The enhancements will provide a more secure environment for the facility, and have been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$647,000.00	Approved Ad Board Agenda – 06/25/2014
Change Order No. 1	\$446,000.00	Approved Ad Board Agenda – 03/10/2015

Change Order No. 2	\$79,323.10	See Justification Above
Total Contract	\$1,172,323.10	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, SHELBY TOWNSHIP - Addendum No. 2 to Lease No. 11149-2006 approved by the State Administrative Board on August 15, 2006, between Summit Corporate Centre LLC, subsequently assigned to Summit Professional Building LLC, now known as Summit Retail Center LLC, 30078 Schoenherr, Suite 300, Warren, MI 48088, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Tenant, for 5,500 square feet of space located at 50624 Schoenherr, Shelby Township, MI 48315. This Addendum provides for reducing the rental rate in the option period; adding an additional renewal option and corresponding rental rates and exercising the option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum or any extension. The annual per square foot rental rate for this space beginning October 1, 2016, or upon substantial completion, is \$22.99 (\$10,537.08 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$24.99 (\$11,453.75 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate for the renewal option period; add an additional renewal option with corresponding rental rates; update the Lease language and exercise the renewal option.

Benefit:

The Department will recognize a Lease savings over the previously negotiated rental rate, which allows them to remain in a location that meets their customer's needs. The rate is within current market rental rates.

Source of Funds:

26.3% General Fund; 73.7% Restricted Fund (TACF 60.4%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.3%; Parking Ticket Court Fines 4.4%; Enhanced Driver License & Personal ID 0.3%)

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from recognizing a substantial Lease savings while remaining in a location that is currently meeting their customer's needs.

Zip Code:

48315

8. DEPARTMENT OF HEALTH & HUMAN SERVICES, LANSING – Addendum No. 2 to Lease No. 11515 approved by the State Administrative Board on September 30, 2010, between OMA, Lansing, LLC, a Michigan Limited Liability Company, whose address is 120 N. Washington Square, Suite 625, Lansing, Michigan 48933 and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 21,447 square feet of space located at 120 North Washington Square, Lansing, Michigan 48933. This Addendum provides for lowering the square footage; adding ten years to the current term of the Lease and modification of the Lease rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease or any extension. The annual per square foot rental rate for this space beginning January 1, 2016, is \$15.00 (\$26,808.75 per month). Effective January 1, 2021, the annual per square foot rental rate for this space is \$16.00 (\$28,596.00 per month). This Lease contains a Legislative Restrictive cancellation clause with 120-days' notice, which changes to an Executive cancellation clause with 120-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This space is utilized by the Department of Health & Human Services and continues to meet their needs. The previous Lease did not contain additional renewal options.

Benefit:

This Addendum will allow the Department to remain at the current location at a lower square foot rate and avoid relocation costs. The rental rate is within the current market rate for comparable space in Lansing.

Source of Funds:

66% Federal Funds; 34% General Fund

Commitment Level:

Ten years; however, this Addendum to the Lease contains a Legislative Restrictive cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service and will preclude the risk of any potential expensive relocation costs.

Zip Code:

48933

9. DEPARTMENT OF HEALTH & HUMAN SERVICES, LANSING – Addendum No. 4 to Lease No. 11072 approved by the State Administrative Board on December 1, 2004, Supplemental Item No. 39, between Paul Gentilozzi, a Married Man, as Lessor, whose address is Gentilozzi Real Estate, Inc., 201 North Washington Street, Lansing, MI 48913, and the State of Michigan for the Department of Health & Human Services, as Lessee, for 51,750 square feet of space located at 100 South Washington Square (also known as 109 West Michigan Avenue), Lansing, Michigan. This Addendum provides for modification of the option to purchase in the Lease. The current annual per square foot rental rate is \$18.76

(\$80,902.50 per month). This Lease includes a mid-term rental rate increase of approximately 10% over each five year period through October 31, 2026. This Addendum becomes effective upon the last State approval and continues to the termination date of the Lease or any extension. This Lease contains an Executive cancellation clause requiring 90-days' notice. The Attorney General has approved this Lease as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Lease on November 9, 2004.

Purpose/Business Case:

The purpose of this Addendum is to modify the purchase option so the Lessor can obtain financing necessary to complete renovations for the Department of Health & Human Services (DHHS).

Benefit:

The benefit of this Addendum is to assist the Lessor in financing for program needs for existing DHHS programs.

Source of Funds:

100% Federal/Restricted Funds

Commitment Level:

Eleven years; no renewal options; however, this Lease contains an Executive cancellation clause requiring 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from making changes to meet operational needs.

Zip Code:

48913

GRANT OF EASEMENT

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS), CITY OF WESTLAND, WAYNE COUNTY: A recommendation and request that the State Administrative Board grant to the City of Westland, whose address is 36601 Ford Road, Westland, Michigan 48185, a permanent non-exclusive easement for installing, operating and maintaining a potable water main. Said easement is described as follows:

A 20.00 foot wide strip of land for the operation and maintenance of a water main and its appurtenances, the centerline of said 20.00 foot wide strip being described as COMMENCING at the Northwest Corner of Section 26, T.2S., R.9E, City of Westland, Wayne County, Michigan; thence S89°44'30"E 634.28 feet on the north line of said Section 26 and the centerline of Palmer Road to the POINT OF BEGINNING; thence S00°06'37"W 291.00 feet to a point "A"; thence S00°06'37"W 76.00 feet to a point "B"; thence S00°06'37"W 157.00 feet to a point "C"; thence S89°05'21"E 145.00 feet, to a point "D"; thence S89°05'21"E 140.90 feet; thence S00°54'39"W 145.22 feet; thence S89°05'21"E 46.56 feet; thence

S00°06'37"W 17.12 feet, to a point "E"; thence S00°06'37"W 35.10 feet; thence S44°37'44"E 72.40 feet; thence S89°37'44"E 99.60 feet; thence S37°21'56"E 29.08 feet; thence S00°22'16"W 39.06 feet to a point "F"; thence S00°22'16"W 91.74 feet; thence S45°14'27"W 17.01 feet; thence N89°53'23"W 11.00 feet to a point "G"; thence N89°53'23"W 14.00 feet; thence N00°22'16"E 30.00 feet to a point of ending on the on the south wall of the Hospital building; ALSO, beginning at the above described point "A"; thence S89°53'23"E 75.00 feet to a point of ending. ALSO, beginning at the above described point "B"; thence S89°53'23"E 55.00 feet to a point of ending on the west wall line of the Power Plant. ALSO, beginning at the above described point "C"; thence S00°06'37"W 382.94 feet to a point "H"; thence S00°06'37"W 254.00 feet, to a point of ending on the south property line. ALSO, beginning at the above described point "D"; thence N00°54'39"E 62.00 feet to a point of ending. ALSO, beginning at the above described point "E"; thence S89°53'23"E 22.00 feet to a point of ending. ALSO, beginning at the above described point "F"; thence S89°37'44"E 61.48 feet to a point of ending on the east parcel line. ALSO, beginning at the above described point "G"; thence S00°22'16"W 15.50 feet to a point of ending. ALSO, beginning at the above described point "H"; thence S89°53'23"E 85.00 feet to a point of ending. The side lines of this description shall be shortened or lengthened to meet or close on the property lines. This easement would be granted subject to easements and restrictions of record, if any.

The Office of the Attorney General has approved this Grant of Easement as to legal form.

Purpose:

This easement will allow the Department to have potable municipal water service for the newest addition to its Walter Reuther Psychiatric Hospital located at 30901 Palmer Road, Westland MI 48186.

Benefit:

The water service this easement makes possible is essential for the Department to be able to operate the newest addition to its Walter Reuther Psychiatric Hospital.

Funding Source:

Not applicable. There is no fee charged to the Grantee for this easement since it directly and primarily benefits the interests of the State to have this easement in place.

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from having the City install a new water main which is needed to service newer parts of the Walter Reuther Psychiatric Hospital complex.

ZIP Code:

48186

Mr. Castro presented the Building Committee Report for the regular meeting of March 8, 2016. After review of the foregoing Building Committee Report, Ms. Castro moved that the Report covering the regular meeting of March 8, 2016, be approved and adopted. The motion was supported by Ms. Jarois and unanimously approved.

APPROVED

March 15, 2016

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **March 8, 2016**. Those present being:

Chairperson: Melissa Castro, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Schuette

Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Rose Jarois, Department of State; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Jonathan Oosting, The Detroit News

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda were presented with Item 2(1) withdrawn from the regular agenda.

Following discussion, Mr. Sonneveldt moved that the Regular Agenda and the Supplemental Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Weber and unanimously adopted.

Ms. Castro adjourned the meeting.

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) College Laundry & Rentals \$ 230,000.00 Amendment
 Marquette, MI \$ 920,000.00 New Total
 FY16-17 31% General Funds
 44% Federal Funds
 25% Restricted Funds
 Income & Assessment
 Additional funds for a one-year
 option for laundry and linen
 services for D. J. Jacobetti
 Home for Veterans

4. STATE POLICE

1) Detroit Tigers, Inc. \$ 65,000.00 Amendment
 Detroit, MI \$ 275,860.00 New Total
 FY16-17 100% Federal Funds
 Additional funds for a 12-month
 option for public service
 announcements and Major League
 Baseball Games

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1) Michigan Forest Resource \$ 300,000.00 Total
 Alliance FY16-17 100% General Funds
 Lansing, MI In-state service for analysis
 and audit of statewide forestry
 best management practices for
 water quality and related
 forest ecosystem

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) US Environmental \$ 6,300,000.00 Total
 Protection Agency FY16-17 100% Restricted Funds
 SWQUIF
 Remedial action at the former
 Zephyr Refinery Fire
 Suppression Ditch

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Wayne County Community College District
Ann Arbor, MI

\$ 450,000.00 Total
FY16-18 100% Federal Fund
A multi-year agreement to provide an Independent Living Skills Program on campus to specifically work with students who have experienced the foster care system and will benefit from the extra support

8. DEPARTMENT OF NATURAL RESOURCES

1) Various
(See bid tab)

\$ 3,600,000.00 Total
FY16-18 100% General Fund
Grants to prevent, detect, eradicate and control invasive species in Michigan

9. DEPARTMENT OF TALENT AND ECONOMIC DEVELOPMENT

1) GST Michigan Works!,
Inc.
Marlette, MI

\$ 15,000,000.00 Total
FY16-18 100% Federal Funds
Workforce Innovation and Opportunity Act/National Emergency Grant. Funds will be used to assist with the delivery of humanitarian needs to the citizens of Flint during this time of crisis

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) U.S.EPA
Chicago, IL

\$ 506,011.00 Total
\$ 3,011,111.00 New Total
FY16-17 100% Restricted Fund
Strategic Water Quality Initiative(CMI)
To add funds and a nine month extension for Remedial Action at the Velsicol Chemical site

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|-----------------------------------|--|
| 1) | Various
(See bid tab) | \$ 3,059,678.00 Amendment
\$ 99,426,583.00 Total
FY14-16 100% Federal Fund
Additional funds for a
multi-year agreement to
expand opportunities for
low-income individuals and
families to become
economically self-
sufficient and to improve
and revitalize low-income
communities |
| 2) | Various Counties
(See bid tab) | \$ 250,600.00 Amendment
\$ 4,125,000.00 Total
FY16-18 69% Federal Fund
31% General Fund
An increase in a multi-year
grant for the Collaboration of
Michigan Rehabilitation
Services and Centers for
Independent Living through
coordination of Title I
Services |

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF LOTTERY

- | | | |
|----|---------------------------------------|---|
| 1) | Ovative Group, LLC
Minneapolis, MN | NOT TO EXCEED
\$ 9,500,000.00 (2 Years)
FY16-18 100% Restricted Funds
<i>Lottery Restricted Funds</i>
007116B0006587 Digital Media
Marketing and Advertising
Services |
|----|---------------------------------------|---|

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

- | | | |
|----|---|---|
| 1) | Arbramson, Braun and
Erfourth PC
St. Clair Shores, MI | \$ 1,793,880.00 (3 Years)
FY16-19 50% Federal Funds
50% General Funds
007116B0006847 Long Term Care
Compliance and other health
services related audits for
Michigan Department of Health
and Human Services (MDHHS) |
| 2) | Delta Dental Insurance
Advisors
Okemos, MI | \$ 5,187,924.00 (3 Years)
FY16-19 40% Federal Funds
60% Other Funds
<i>Private Rebate Money</i>
007116B0006696 Dental Benefits
Administrator (DBA) to
administer the HIV/AIDS
Michigan Dental Program for
Michigan Department of Health
and Human Services (MDHHS) |
| 3) | VWR International
West Chester, PA | \$ 9,000,000.00 (3 Years)
FY16-19 100% Various Funds
<i>Varies by agency</i>
071B6600048 Multi-State
laboratory equipment and
supplies |

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Magellan Medicaid
Administration
Glen Allen, VA | \$ 10,303,244.95 Amendment
\$ 60,314,439.65 New Total
FY16-17 34% General Funds
66% Federal Funds
071B0200069 Exercise an option
year and funds for the
modification of language for
Pharmacy Benefits Manager
Services for Medicaid |
|----|---|--|

15. DEPARTMENT OF STATE

1) Guardian Security Services, \$ 75,000.00 Amendment
 Inc. \$ 279,267.76 New Total
 Southfield, MI FY16-18 40% General Fund
 96.20% Restricted Funds
 Various- see list
 071B0200009 To add funds and
 extend the contract for
 security alarm/intrusion
 maintenance and monitoring

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) First Hospital Laboratories \$ 375,000.00 Amendment
 Inc. \$ 2,890,740.00 New Total
 Chalfont, PA FY16-17 100% Various Funds
 Varies by agency
 071B9200233 Add funds and a
 twelve-month extension to the
 contract for statewide drug and
 alcohol testing

2) Global Vision Technologies, \$ 94,080.00 Amendment
 Inc. \$ 10,043,419.49 New Total
 St Louis, MO FY17 100% General Funds
 071B9200015 To add funds for a
 two-year, one-month extension
 for the Juvenile Justice Case
 Management System (JJOLT) to
 access existing data on behalf
 of Department of Health and
 Human Services

3) State Wide Janitorial \$ 20,588.90 Amendment
 Services, Inc. \$ 431,868.26 New Total
 Detroit, MI FY16 100% General Funds
 071B0200239 To add funds for
 Metro Region Janitorial on
 behalf of Michigan Department
 of Health and Human Services
 and the Michigan Department of
 Corrections

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 4) Various \$ 3,000,000.00 Amendment
 (See bid tab) \$ 18,400,000.00 New Total
 FY16 100% Various Funds
 Varies by agency
 Multi- award To add funds for
 the Enterprise Content
 Management Services
 prequalification

- 5) Various Varies by Contract
 (See bid tab) Various contract numbers
 FY16 100% Various Funds
 Varies by agency
 A nine-month extension for
 heavy equipment

17. DEPARTMENT OF TRANSPORTATION

- 1) Owen Tree Service, Inc. \$ 332,300.00 Amendment
 Attica, MI \$ 1,156,450.00 New Total
 FY16 100% 82.32% Federal Funds
 17.68% Restricted Funds
 3800 State Trunkline Operations
 Appropriations
 071B2200256 Additional funds
 for tree and shrub removal
 services, Oakland County/ Metro
 Region

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1) Timothy Abston #715698 \$87.00
 The claimant (14-SAB/DOC-292) requests \$87.00 reimbursement
 for his damaged footlocker. The Committee recommends DENIAL
 for this claim.

- 2) Kenneth Adams #766371 \$326.90
 The claimant (15-SAB/DOC-1248) requests \$326.90 reimbursement
 for his missing food items, cosmetic items, MP3 and A/C
 adapter. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 3) Jason Agnew #290311 \$0.00
The claimant (15-SAB/DOC-918) requests \$0.00 reimbursement for his missing cosmetics and food. The Committee recommends DENIAL for this claim.
- 4) Andy Anderson #494273 \$655.00
The claimant (14-SAB/DOC-142) requests \$655.00 reimbursement for his missing legal documents, poems, and short stories. The Committee recommends approval of \$77.50 for this claim.
- 5) William Andrews #797905 \$158.95
The claimant (14-SAB/DOC-809) requests \$158.95 reimbursement for television stolen by another prisoner from his cell. The Committee recommends DENIAL for this claim.
- 6) Josh Archery #533834 \$161.12
The claimant (16-SAB/DOC-774) requests \$161.12 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 7) Brandon Arnold #443449 \$299.03
The claimant (16-SAB/DOC-40) requests \$299.03 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 8) Stephen Ashley #865188 \$594.59
The claimant (15-SAB/DOC-1328) requests \$594.59 reimbursement for his missing or damaged television, headphones, gym shoes and other misc items. The Committee recommends DENIAL for this claim.
- 9) Jerry Bailey #194330 \$566.23
The claimant (14-SAB/DOC-209) requests \$566.23 reimbursement for his misc. items stolen by other inmates. The Committee recommends DENIAL for this claim.
- 10) Melissa Ballenger #491509 \$546.28
The claimant (16-SAB/DOC-1675) requests \$546.28 reimbursement for his missing television, JP4 and adapter. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 11) Ronald Ballman #468075 \$0.00
The claimant (15-SAB/DOC-2514) requests \$0.00 reimbursement for his missing store order. The Committee recommends DENIAL for this claim.
- 12) Richard M. Barlett #875980 \$167.89
The claimant (15-SAB/DOC-889) requests \$167.89 reimbursement for television stolen from his locker. The Committee recommends DENIAL for this claim.
- 13) Tom Beard #446081 \$429.49
The claimant (15-SAB/DOC-1048) requests \$429.49 reimbursement for his MP3 player, adaptor, television, pants, shoes, etc. The Committee recommends DENIAL for this claim.
- 14) Charles Bowie #205964 \$700.00
The claimant (15-SAB/DOC-1264) requests \$700.00 reimbursement for items lost in transport. The Committee recommends approval of \$132.86 for this claim.
- 15) Danny Brewster #607626 \$142.50
The claimant (15-SAB/DOC-1128) requests \$142.50 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 16) Elgwon Brown #307019 \$59.47
The claimant (14-SAB/DOC-060) requests \$59.47 reimbursement for his missing shoes. The Committee recommends approval of \$22.37 for this claim.
- 17) Elijah Burke #148917 \$170.36
The claimant (15-SAB/DOC-1102) requests \$170.36 reimbursement for lost cassette player, tapes and printwheels. The Committee recommends DENIAL for this claim.
- 18) Trevon Campbell #758686 \$71.84
The claimant (14-SAB/DOC-773) requests \$71.84 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 19) Robert Case #655644 \$23.40
The claimant (15-SAB/DOC-2477) requests \$23.40 reimbursement for his missing radio. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 20) Darian Causley #449734 \$149.95
The claimant (15-SAB/DOC-327) requests \$149.95 reimbursement for his damaged television. The Committee recommends approval of \$131.01 for this claim.
- 21) Carl Cleavenger #785173 \$100.00
The claimant (16-SAB/DOC-728) requests \$100.00 reimbursement for his television damaged in transit. The Committee recommends approval of \$97.20 for this claim.
- 22) John Compton #229013 \$16.75
The claimant (15-SAB/DOC-1147) requests \$16.75 reimbursement for his tape player damaged in cell search. The Committee recommends DENIAL for this claim.
- 23) Lawrence Crane #827029 \$158.73
The claimant (14-SAB/DOC-208) requests \$158.73 reimbursement for his television stolen from his cell. The Committee recommends DENIAL for this claim.
- 24) Jason Davis #211591 \$155.77
The claimant (15-SAB/DOC-1196) requests \$155.77 reimbursement for his television lost in transit. The prisoner is now in possession of his television. The Committee recommends DENIAL for this claim.
- 25) Jeffrey Davis #451846 \$73.30
The claimant (16-SAB/DOC-2085) requests \$73.30 reimbursement for the purchased MP3 he did not receive and downloaded music. The Committee recommends approval of \$58.30 for this claim.
- 26) Martin Defouw #198650 \$167.00
The claimant (15-SAB/DOC-1313) requests \$167.00 reimbursement for items stolen from his footlocker. The Committee recommends DENIAL for this claim.
- 27) Zachary Dice #752157 \$127.88
The claimant (15-SAB/DOC-692) requests \$127.88 reimbursement for his stolen store order, visiting clothes and radio. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 28) Danny Dunlap #195979 \$166.73
The claimant (15-SAB/DOC-1568) requests \$166.73 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 29) Danny Dunlap #195979 \$45.79
The claimant (15-SAB/DOC-1569) requests \$45.79 reimbursement for his commissary stolen from his cell. The Committee recommends DENIAL for this claim.
- 30) Daniel Espinoza #838917 \$24.31
The claimant (15-SAB/DOC-1471) requests \$24.91 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
- 31) Lawrence Evans #324535 \$516.57
The claimant (15-SAB/DOC-795) requests \$516.57 reimbursement for his stolen lamp, trimmers, headphones, television, radio and store goods. The Committee recommends DENIAL for this claim.
- 32) Marcus Faber #259771 \$50.00
The claimant (15-SAB/DOC-949) requests \$50.00 reimbursement for his damaged or discarded food and playing cards. The Committee recommends DENIAL for this claim.
- 33) Duraid Fathi #543158 \$99.66
The claimant (15-SAB/DOC-733) requests \$99.66 reimbursement for his stolen store order. The Committee recommends DENIAL for this claim.
- 34) Gene Favors #159735 \$900.99
The claimant (15-SAB/DOC-1251) requests \$900.99 reimbursement for his missing holy quran. The Committee recommends DENIAL for this claim.
- 35) DeShannon Fitzgerald #218706 \$100.00
The claimant (15-SAB/DOC-700) requests \$100.00 reimbursement for gas to reimburse a visitor that was turned away. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 36) Charles Foley #284370 \$144.75
The claimant (14-SAB/DOC-431) requests \$144.75 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 37) Charles Foust #422881 \$155.77
The claimant (14-SAB/DOC-437) requests \$155.77 reimbursement for his stolen ear buds and television. The Committee recommends DENIAL for this claim.
- 38) Travis Geer #505620 \$240.96
The claimant (16-SAB/DOC-1486) requests \$240.96 reimbursement for his damaged television screen and missing shoes. The Committee recommends DENIAL for this claim.
- 39) Nolan George #124226 \$144.75
The claimant (15-SAB/DOC-1583) requests \$144.75 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 40) Tracy D. Gerred #193469 \$175.00
The claimant (16-SAB/DOC-1421) requests \$175.00 reimbursement for his stolen store items. The Committee recommends DENIAL for this claim.
- 41) Alvin Hall #873569 \$206.55
The claimant (16-SAB/DOC-2494) requests \$206.55 reimbursement for his missing MP3, food, pictures and legal papers. The Committee recommends DENIAL for this claim.
- 42) Antonio Hammons #279214 \$309.85
The claimant (16-SAB/DOC-1768) requests \$309.85 reimbursement for his missing MP3 player, trimmers, shoes, etc. The Committee recommends approval of \$155.00 for this claim.
- 43) Keith Harbin #217737 \$0.00
The claimant (15-SAB/DOC-785) requests \$0.00 reimbursement for his missing chain and pendant. The Committee recommends DENIAL for this claim.
- 44) Ken Harrison #173108 \$600.56
The claimant (14-SAB/DOC-114) requests \$600.56 reimbursement for his stolen typewriter and store goods. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 45) Jeffery B. Hart #726230 \$155.47
The claimant (15-SAB/DOC-734) requests \$155.47 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 46) Jesse Hermann #885759 \$0.00
The claimant (14-SAB/DOC-217) requests \$0.00 reimbursement for his gym shoes stolen while he was at work. The Committee recommends DENIAL for this claim.
- 47) Joseph Hester #351036 \$161.07
The claimant (14-SAB/DOC-206) requests \$161.07 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 48) Roy Hinmann #527204 \$155.82
The claimant (14-SAB/DOC-98) requests \$155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 49) Richard Hogan #656893 \$26.44
The claimant (16-SAB/DOC-2210) requests \$26.44 reimbursement for his discarded beard trimmers. The Committee recommends approval of \$17.21 for this claim.
- 50) Jaisaun Holt #794735 \$35.58
The claimant (14-SAB/DOC-120) requests \$35.58 reimbursement for his missing catalog order. The Committee recommends DENIAL for this claim.
- 51) Daniel Horan #400778 \$164.95
The claimant (15-SAB/DOC-808) requests \$164.95 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 52) Justin Howard #610483 \$36.54
The claimant (16-SAB/DOC-1257) requests \$36.54 reimbursement for his missing watch. The Committee recommends approval of \$36.54 for this claim.
- 53) Edward Irgang #802835 \$166.12
The claimant (16-SAB/DOC-133) requests \$166.12 reimbursement for stolen television. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 54) Danny R. Isaman #639809 \$77.05
The claimant (14-SAB/DOC-358) requests \$77.05 reimbursement for his food items, headphones and beard trimmers that were stolen from his locker. The Committee recommends DENIAL for this claim.
- 55) Daniel Jackson #778669 \$146.55
The claimant (15-SAB/DOC-1485) requests \$146.55 reimbursement for his damaged MP3 player. The Committee recommends DENIAL for this claim.
- 56) Timothy Jackson #272422 \$152.22
The claimant (15-SAB/DOC-2473) requests \$152.22 reimbursement for his missing winter coat, sweatpants, shirts and sweatshirts. The Committee recommends approval of \$15.22 for this claim.
- 57) Daniel Jenkins #360073 \$200.00
The claimant (15-SAB/DOC-1408) requests \$200.00 reimbursement for his six lost shirts. The Committee recommends approval of \$100.00 for this claim.
- 58) James Jenks #667781 \$34.00
The claimant (15-SAB/DOC-689) requests \$34.00 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.
- 59) Joshua Johnson #791359 \$165.82
The claimant (15-SAB/DOC-821) requests \$165.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 60) Willie Johnson #137377 \$0.00
The claimant (14-SAB/DOC-288) requests \$0.00 reimbursement for his lost or destroyed legal work. The Committee recommends DENIAL for this claim.
- 61) Anthony Jones #368988 \$351.87
The claimant (14-SAB/DOC-012) requests \$351.87 reimbursement for his downloaded music. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 62) Joshua Jones #443696 \$186.03
The claimant (15-SAB/DOC-1433) requests \$186.03 reimbursement for his stolen television and headphones. The Committee recommends DENIAL for this claim.
- 63) Robert Jones #370143 \$155.82
The claimant (14-SAB/DOC-487) requests \$155.82 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 64) Joshua Keith #347546 \$52.20
The claimant (15-SAB/DOC-880) requests \$52.20 reimbursement for his stolen store goods. The Committee recommends DENIAL for this claim.
- 65) Nicholas T. Kelly #648663 \$74.13
The claimant (15-SAB/DOC-946) requests \$74.13 reimbursement for his missing Hobby Craft items. The Committee recommends DENIAL for this claim.
- 66) Albert Kenel #257364 \$170.93
The claimant (14-SAB/DOC-306) requests \$170.93 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 67) Marc Kimbrough #728176 \$195.00
The claimant (15-SAB/DOC-524) requests \$195.00 reimbursement for his missing MP3, beard trimmers and downloaded music. The Committee recommends DENIAL for this claim.
- 68) Joseph Kosticky #186332 \$181.34
The claimant (14-SAB/DOC-667) requests \$181.34 reimbursement for his television, headphones and shoes that were stolen while he was at lunch. The Committee recommends DENIAL for this claim.
- 69) Richard Kowalski #219391 \$172.68
The claimant (14-SAB/DOC-101) requests \$172.68 reimbursement for his stolen television and fan. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 70) Mark Kruhlik #767941 \$155.82
The claimant (15-SAB/DOC-1427) requests \$155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 71) Blake Lauseng #801830 \$59.34
The claimant (16-SAB/DOC-1686) requests \$59.34 reimbursement for reimbursement for purchased shoes. The Committee recommends DENIAL for this claim.
- 72) Neto Layher #209837 \$59.34
The claimant (14-SAB/DOC-3514) requests \$59.34 reimbursement for missing boots. The prisoner is now in possession of his boots. The Committee recommends DENIAL for this claim.
- 73) Gary Leaf #413158 \$295.00
The claimant (14-SAB/DOC-490) requests \$295.00 reimbursement for his television and Secure Pak that were stolen while he was at chow. The Committee recommends DENIAL for this claim.
- 74) Donnis Looney #239025 \$79.00
The claimant (15-SAB/DOC-754) requests \$79.00 reimbursement for discarded food items. The Committee recommends approval of \$39.50 for this claim.
- 75) Anthony Lovejoy #398464 \$189.75
The claimant (15-SAB/DOC-1113) requests \$189.75 reimbursement for his television damaged in transit. The Committee recommends approval of \$39.95 for this claim.
- 76) Elie Maccar #661314 \$26.09
The claimant (15-SAB/DOC-2455) requests \$26.09 reimbursement for his missing NASCO items. The Committee recommends approval of \$26.09 for this claim.
- 77) Gerald McDonald #482980 \$115.90
The claimant (14-SAB/DOC-140) requests \$115.90 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 78) Bradley McDorman #253231 \$35.65
The claimant (15-SAB/DOC-713) requests \$35.65 reimbursement for his tape player that was lost in transport. The Committee recommends approval of \$3.57 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 79) William Meyer #475069 \$299.79
The claimant (14-SAB/DOC-176) requests \$299.79 reimbursement for his television, radio and ear buds stolen from his cell. The Committee recommends DENIAL for this claim.
- 80) Deandre Miller #816246 \$144.75
The claimant (14-SAB/DOC-239) requests \$144.75 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
- 81) Glynn Mills #800411 \$0.00
The claimant (14-SAB/DOC-117) requests 0.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 82) Sedrick Mitchell #332328 \$149.75
The claimant (14-SAB/DOC-180) requests \$149.75 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 83) George Moore #200113 \$190.59
The claimant (15-SAB/DOC-1374) requests \$190.59 reimbursement for his missing clothes, shoes and adapter. The Committee recommends DENIAL for this claim.
- 84) Jeffrey Moore #168508 \$119.29
The claimant (15-SAB/DOC-1430) requests \$119.29 reimbursement for his missing food and misc. items. The Committee recommends DENIAL for this claim.
- 85) Michael Mort #788782 \$87.00
The claimant (14-SAB/DOC-387) requests \$87.00 reimbursement for his footlocker damaged by another prisoner. The Committee recommends DENIAL for this claim.
- 86) Brenson Murphy #615101 \$155.77
The claimant (14-SAB/DOC-266) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 87) Richard Nabors #198108 \$116.50
The claimant (14-SAB/DOC-033) requests \$116.50 reimbursement for his stolen radio, Hobby Craft items, adapter and beard trimmers. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 88) Alfonzo Newell #248931 \$24.75
The claimant (15-SAB/DOC-884) requests \$24.75 reimbursement for his missing beard trimmers. The Committee recommends approval of \$8.95 for this claim.
- 89) Bruce Parker #593090 \$81.15
The claimant (15-SAB/DOC-1354) requests \$81.15 reimbursement for his stolen shoes and sweatpants. The Committee recommends DENIAL for this claim.
- 90) Jade Felcher #744339 \$155.65
The claimant (16-SAB/DOC-2152) requests \$155.65 reimbursement for his missing television. The Committee recommends approval of \$126.66 for this claim.
- 91) David Percy #401828 \$54.34
The claimant (15-SAB/DOC-1546) requests \$54.34 reimbursement for his stolen Secure Pak. The Committee recommends DENIAL for this claim.
- 92) Casey Perry #244528 \$5.58
The claimant (15-SAB/DOC-1522) requests \$5.58 reimbursement for his missing Holy bibles. The Committee recommends DENIAL for this claim.
- 93) Brian Provo #303879 \$233.74
The claimant (14-SAB/DOC-429) requests \$233.74 reimbursement for his items that were stolen from his cell. The Committee recommends DENIAL for this claim.
- 94) Anthony Ray #261303 \$28.50
The claimant (16-SAB/DOC-2435) requests \$28.50 reimbursement for his damaged headphones. The Committee recommends approval of \$19.10 for this claim.
- 95) Robert Reno #400663 \$153.90
The claimant (14-SAB/DOC-332) requests \$153.90 reimbursement for his television that was stolen while he was at chow. The Committee recommends DENIAL for this claim.
- 96) Kaleb Rice #803172 \$168.05
The claimant (14-SAB/DOC-322) requests \$168.05 reimbursement for his items that were stolen from his cell while he was out. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 97) Alvin Richardson #254306 \$110.90
The claimant (16-SAB/DOC-1580) requests \$110.90 reimbursement for his missing Secure Pak, store items and legal transcripts. The Committee recommends approval of \$55.45 for this claim.
- 98) Robert Richardson #123299 \$47.95
The claimant (14-SAB/DOC-116) requests \$47.95 reimbursement for his stolen eyeglasses. The Committee recommends DENIAL for this claim.
- 99) James Richmond #238132 \$268.13
The claimant (15-SAB/DOC-1452) requests \$268.13 reimbursement for contents missing from his footlocker. The Committee recommends DENIAL for this claim.
- 100) Paul Rivard #254008 \$11.50
The claimant (14-SAB/DOC-247) requests \$11.50 reimbursement for his stolen headphones. The Committee recommends DENIAL for this claim.
- 101) Javonte Robinson #786407 \$155.77
The claimant (15-SAB/DOC-2245) requests \$155.77 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 102) Lazaro Roque #186025 \$202.75
The claimant (15-SAB/DOC-571) requests \$202.75 reimbursement for his missing television, beard trimmers and headphones. The Committee recommends approval of \$44.02 for this claim.
- 103) William Sanders #372549 \$150.00
The claimant (14-SAB/DOC-74) requests \$150.00 reimbursement for his missing headphones and shoes. The Committee recommends approval of \$3.59 for this claim.
- 104) Ghassan Sardy #892854 \$203.30
The claimant (16-SAB/DOC-1417) requests \$203.30 reimbursement for items stolen from his cell. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 105) Rocky Schroeder #837084 \$144.95
The claimant (14-SAB/DOC-150) requests \$144.95 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 106) Mark A. Sengstock #290213 \$81.83
The claimant (15-SAB/DOC-763) requests \$81.83 reimbursement for his stolen colored pencils, headphones, book light, tag board and paints. The Committee recommends DENIAL for this claim.
- 107) Gerald Skotcher #257853 \$161.20
The claimant (14-SAB/DOC-397) requests \$161.20 reimbursement for his stolen television and padlock. The Committee recommends DENIAL for this claim.
- 108) David Sparazynski #368991 \$199.16
The claimant (15-SAB/DOC-579) requests \$199.16 reimbursement for his missing beard trimmer, fan, towel, food items, etc. The Committee recommends approval of \$100.00 for this claim.
- 109) David Stadler #322281 \$47.68
The claimant (14-SAB/DOC-269) requests \$47.68 reimbursement for his missing boots. The Committee recommends DENIAL for this claim.
- 110) Scott Syzak #215189 \$144.75
The claimant (14-SAB/DOC-192) requests \$144.75 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 111) Robert Thomas #589330 \$443.77
The claimant (14-SAB/DOC-618) requests \$443.77 reimbursement for his property stolen and damaged prior to being packed by officers. The Committee recommends approval of \$221.89 for this claim.
- 112) Joe Thurlby #756299 \$144.75
The claimant (14-SAB/DOC-97) requests \$144.75 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 113) Leonard Tomlinson #377814 \$129.32
The claimant (15-SAB/DOC-1387) requests \$129.32 reimbursement for his MP3 player broken during cell search. The Committee recommends DENIAL for this claim.
- 114) Clifford Vance #222371 \$27.99
The claimant (14-SAB/DOC-57) requests \$27.99 reimbursement for his damaged headphones. The Committee recommends approval of \$2.80 for this claim.
- 115) John Villeneuve #479776 \$173.52
The claimant (14-SAB/DOC-663) requests \$173.52 reimbursement for his missing television and watch. The Committee recommends DENIAL for this claim.
- 116) Timothy Werkema #871756 \$205.40
The claimant (15-SAB/DOC-1445) requests \$205.40 reimbursement for his missing television, headphones, shirt and glasses. The Committee recommends DENIAL for this claim.
- 117) Shane Wheeler #191289 \$229.90
The claimant (14-SAB/DOC-115) requests \$229.90 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 118) Jay Wiersma #772434 \$169.75
The claimant (15-SAB/DOC-1426) requests \$169.75 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 119) Robert Wilburn #682460 \$155.93
The claimant (14-SAB/DOC-802) requests \$155.93 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
- 120) Christopher Williams #216548 \$168.00
The claimant (16-SAB/DOC-1870) requests \$168.00 reimbursement for his missing television. Prisoner received television with catch up property. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

- 121) Ronnie Dion Williams #757359 \$72.65
The claimant (15-SAB/DOC-1439) requests \$72.65 reimbursement for his missing Secure Pak. The Committee recommends DENIAL for this claim.
- 122) Yul Williams #659529 \$151.16
The claimant (14-SAB/DOC-806) requests \$151.16 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.
- 123) Frank Wood #381822 \$30.21
The claimant (14-SAB/DOC-96) requests \$30.21 reimbursement for his missing headphones. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) DTE Electric Company \$999.00
The claimant (16-SAB-021 FKA 16-SAB-014) requests \$999.99 reimbursement for damage to DTE owned electrical line. The Committee recommends approval of \$999.00 for this claim.

20. DEPARTMENT OF STATE

Civilian Claims

- 1) Joyce Jefferson \$50.00
The claimant (15-SAB-039) requests \$50.00 reimbursement for payment of forfeited skills test fee. The Committee recommends approval of \$50.00 for this claim.
- 2) Jeremy Standley \$320.00
The claimant (15-SAB-035) requests \$320.00 reimbursement for towing and impound fees. The Committee recommends approval of \$320.00 for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Bridget Akinribido \$711.79
The claimant (15-SAB-130) requests \$711.79 reimbursement for a windshield crack. The Committee recommends DENIAL for this claim.
- 2) Marshall Flemion \$775.90
The claimant (15-SAB-128) requests \$775.90 reimbursement for damage to tire and rim caused by a pothole. The Committee recommends DENIAL for this claim.
- 3) Kenneth Kane \$457.57
The claimant (15-SAB-110) requests \$457.57 reimbursement for damage to right front and rear tires. The Committee recommends DENIAL for this claim.
- 4) Mike Leclaire \$249.65
The claimant (15-SAB-098) requests \$249.65 reimbursement for tire and rim damage. The Committee recommends DENIAL for this claim.
- 5) Ava Loury \$363.00
The claimant (15-SAB-105) requests \$363.00 reimbursement for damage to tire and radiator and for towing and loss of wages. The Committee recommends DENIAL for this claim.
- 6) Penny Lucas \$877.87
The claimant (15-SAB-125) requests \$877.87 reimbursement for damage to tire, rim and hub caused by a pothole. The Committee recommends DENIAL for this claim.
- 7) Mary Murphy \$345.59
The claimant (15-SAB-099) requests \$345.59 reimbursement for damaged to front tires. The Committee recommends DENIAL for this claim.
- 8) Gregory Neu \$883.64
The claimant (16-SAB-019) requests \$883.64 reimbursement for vehicle damaged caused by unsecured signs falling off MDOT truck. The Committee recommends approval of \$883.64 for this claim.

21. DEPARTMENT OF TRANSPORTATION continued

- 9) David Sieler \$128.00
The claimant (15-SAB-123) requests \$128.00 reimbursement for damage rear tire. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Reporting an emergency purchase per Administrative Guide Procedure 0520.38 and 0620.02 - # ADMIN16-99007 for \$1,037,100.00 with Food Bank Council of Michigan for the purchase of fresh produce, eggs and dairy products with lead abating properties for distribution to residents of Flint.

23. STATE POLICE

- 1) Requests the State Administrative Board approval to establish a petty cash fund for the Michigan State Police in the amount of \$1,000.00 to be used by their Benton Harbor Major Case Unit

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

- 2) Pursuant to State Administrative Board Resolution 2011-1, Governor Richard D. Snyder authorized an agreement with Warner Norcross & Judd LLP, for the provision of legal services related to records management issues and investigations regarding municipal drinking water in the City of Flint, Michigan, in an amount not to exceed \$800,000.00

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Ms. Castro presented the Finance and Claims Committee Report for the regular meeting of March 8, 2016. After review of the foregoing regular Finance and Claims Committee Report, Ms. Castro moved that the Report covering the regular meeting of March 8, 2016, be approved and adopted with the Department of Treasury, Lieutenant Governor's Office, and the Governor's Office abstaining from voting on item 1(1) on the supplemental agenda. The motion was supported by Mr. Timpf and approved.

APPROVED

March 15, 2016

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on March 8, 2016. Those present being:

Chairperson:	<u>Rose Jarois, representing</u> Secretary of State Johnson	Approved _____
Member:	<u>Nat Forstner, representing</u> Lt. Governor Calley	Approved _____
Member:	<u>James Shell, representing</u> Attorney General Schuette	Approved _____

Others: Travis Weber, Governor's Office; Tammy Martin, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Jonathan Costing, The Detroit News

Ms. Jarois called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 2 contingent upon approval of the Office of Attorney General and the Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.

At the State Administrative Board meeting on March 15, 2016, Item number 2 was withdrawn by the Department of Transportation on the Department of Transportation Agenda.

FINAL 3.4.16

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 8, 2016– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: March 15, 2016 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACT PRE-APPROVAL

1. **HIGHWAYS – IDS Engineering Services**
MDOT will enter into an authorization under an Indefinite Delivery of Services (IDS) contract to provide for full construction engineering services to be performed for the reconstruction/rehabilitation of portions of the Spencer Road Bridge and the replacement of six bridges at the I-96/US-23 interchange on I-96 from Spencer Road to west of Pleasant Valley Road in Livingston County (CS 47064 - JN 112881A). The work items will include project administration, inspection, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract will be in effect from the date of award through two years. The contract amount will not exceed \$795,000. Source of Funds: 95% Federal Highway Administration Funds and 5% State Restricted Trunkline Funds.

CONTRACTS

2. ***HIGHWAYS (Development Services) – Increase Amount**
Amendatory Contract (2015-0195/A2) between MDOT and Beam, Longest and Neff, LLC, will increase the maximum contract amount by \$1,000,000 to provide for the performance of additional property acquisition services. The original contract provides for as-needed property acquisition services to be performed for the acquisition of approximately 400 individual properties in the Delray area of the City of Detroit for the New International Trade Crossing project. The contract term remains unchanged, April 23, 2015, through April 22, 2017. The revised contract amount will be \$7,494,853. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

* Denotes a non-standard contract/amendment
3/15/2016

3. HIGHWAYS - Construction Engineering Services
Contract (2016-0170) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for the rehabilitation of M-24 from Harmon Road to Goldengate Road in the city of Auburn Hills, Oakland County (CS 63112 – JNs 108096A and 110561A). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract amount will be \$3,336,284.44. The contract will be in effect from the date of award through March 31, 2018. Source of Funds: 82% Federal Highway Administration Funds and 18% State Restricted Trunkline Funds.

4. HIGHWAYS - Construction Engineering Services
Contract (2016-0172) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for roadway reconstruction, curb and gutter replacement, drainage upgrades, and intersection radius improvements on US-12 from the bridge over the Saline River to Maple Road in the city of Saline, Washtenaw County (CS 81031 - JN 84004A). The work items will include project administration, inspection, quality assurance testing and reporting, documentation of quantities, and finalizing all project documentation. The contract will be in effect from the date of award through March 31, 2020. The contract amount will be \$1,039,952.89. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

5. *HIGHWAYS - Construction Engineering Services
Contract (2016-0173) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Bay City Transportation Service Center (TSC) service area. The work items will include project administration, hot mix asphalt inspection, quality assurance testing, and preparation and documentation of project records. The contract will be in effect from date of award through one year. The contract amount will be \$594,185.67. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

6. *HIGHWAYS – Consultant Research Services
Contract (2016-0175) between MDOT and Parsons Brinckerhoff Michigan, Inc., will provide for research on the development of 3D and 4D bridge models and plans. The objectives of the study are to review state-of-the-art bridge modeling, recommend a framework for model development, and develop training materials. The contract will be in effect from the date of award through March 31, 2018. The contract amount will be \$272,352.93. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

7. HIGHWAYS - IDS Engineering Services
Contract (2016-0180) between MDOT and AECOM Great Lakes, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
8. HIGHWAYS - IDS Engineering Services
Contract (2016-0181) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
9. HIGHWAYS - IDS Engineering Services
Contract (2016-0182) between MDOT and Materials Testing Consultants, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
10. HIGHWAYS - IDS Engineering Services
Contract (2016-0183) between MDOT and Rowe Professional Services Company will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
11. HIGHWAYS - IDS Engineering Services
Contract (2016-0184) between MDOT and Somat Engineering, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

BID LETTING PRE-APPROVALS

JOB ORDER CONTRACTING

- | | | |
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| 12. | Letting of April 13, 2016
Project 84926-128155A
Start Date – within 10 days upon receipt of signal package | Prequalification Level:
\$1,000,000.00 |
|-----|--|--|

Contract for the installation of traffic signal devices at various locations on the state highway system in the University Region (Clinton, Eaton, Ingham, Livingston, Jackson, Washtenaw, Hillsdale, Lenawee, and Monroe Counties) using the Job Order Contracting delivery method.

Specific project locations will not be known at the time of letting, and final locations will be determined after award of the contract.

The project cost of \$1,000,000.00 is based on completing work at a minimum of five locations with the possibility of adding three additional locations.

3.00% DBE participation required.

STATE PROJECTS

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| 13. | Letting of April 1, 2016
Letting Call: 1604 016
Project: GF16 06111-119809
Local Agreement:
Start Date: July 11, 2016
Completion Date: May 26, 2017 | Prequalification Level:
\$6,915,000.00 |
|-----|--|--|

2.40 mi of hot mix asphalt cold milling and resurfacing, drainage, guardrail, signing and pavement markings on I-75 from the Bay/Arenac county line northerly to US-23 and from US-23 to Lincoln Road, Arenac County.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

14. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 019 \$3,893,000.00
 Project: ST 81063-111437
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2016

Abandonment of existing structure and construction of a new pump station along westbound US-12 at the Willow Run Plant entrance, Washtenaw County.

3.00 % DBE participation required

15. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 020 \$2,906,000.00
 Project: HSIF 84923-128468
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: December 1, 2016

Application of permanent pavement markings on various routes, Allegan, Barry, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola and Ottawa Counties.

0.00 % DBE participation required

16. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 047 \$3,446,000.00
 Project: GF16 30011-128541
 Local Agreement:
 Start Date: August 1, 2016
 Completion Date: September 30, 2016

16.46 mi of hot mix asphalt cold milling and resurfacing with intermittent full-depth shoulder upgrades, shoulder gravel, signing upgrades and pavement markings on M-49 from the Michigan/Ohio state line to US-12, Hillsdale County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

17. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 048 \$2,559,000.00
 Project: NH 82192-127611
 Local Agreement:
 Start Date: May 16, 2016
 Completion Date: August 14, 2016

4.70 mi of concrete full-depth and non-cementitious repairs on M-39 from south of I-94 to south of M-153 in the cities of Allen Park, Dearborn and Dearborn Heights, Wayne County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

LOCAL PROJECTS

18. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 006 **\$812,000.00**
 Project: STL 34141-116675
 Local Agreement: 16-5053
 Start Date: 10 days after award
 Completion Date: August 19, 2016

29.70 mi of hot mix asphalt surfacing, crack treatment and chip and fog sealing on various routes countywide, Ionia County.

3.00 % DBE participation required

19. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 007 **\$782,000.00**
 Project: STL 31061-116611
 Local Agreement: 15-5578
 Start Date: 10 days after award
 Completion Date: August 19, 2016

3.43 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, culvert replacement, pavement marking and restoration on Pike River Road at Aldrich Road and south of Lower Worham Road, Houghton County.

2.00 % DBE participation required

20. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 008 **\$715,000.00**
 Project: STL 26555-116231
 Local Agreement: 16-5020
 Start Date: 10 days after award
 Completion Date: July 1, 2016

1.95 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders, guardrail, ditching and pavement markings on Knox Road from Long Road east to Shock Road, Gladwin County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

21. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 010 **\$1,221,000.00**
 Project: STU 41481-124401
 Local Agreement: 16-5046
 Start Date: 10 days after award
 Completion Date: June 30, 2017

0.60 mi of hot mix asphalt removal, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, machine grading, aggregate base, landscaping and pavement markings on Kalamazoo Avenue from Fuller Avenue to Hall Street in the city of Grand Rapids, Kent County.

6.00 % DBE participation required

22. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 012 **\$1,119,000.00**
 Project: HSIP 81609-127425
 Local Agreement: 16-5061
 Start Date: June 13, 2016
 Completion Date: October 7, 2016

0.45 mi of hot mix asphalt crushing, shaping, widening and resurfacing, concrete pavement, curb, gutter and culvert, aggregate base and pavement markings on Willis Road at the Lincoln High School drives, Washtenaw County.

5.00 % DBE participation required

23. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 021 **\$3,281,000.00**
 Project: STL 41481-124443
 Local Agreement: 16-5071
 Start Date: 10 days after award
 Completion Date: May 15, 2017

0.74 mi of hot mix asphalt removal and resurfacing, earth excavation, aggregate base, embankment, drainage, concrete curb and gutter and guardrail on Lincoln Lake Avenue from 5 Mile Road to Belding Road (M-44), Kent County.

5.00 % DBE participation required

24. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 022 \$836,000.00
 Project: STU 82457-128087
 Local Agreement: 16-5091
 Start Date: 10 days after award
 Completion Date: October 31, 2016

Bridge rehabilitation on two structures, expansion joint replacement, pin and hanger replacement and deck healer sealer on Rosa Park Boulevard over Conrail Railroad and on Lafayette Street over Conrail Railroad in the city of Detroit, Wayne County.

4.00 % DBE participation required

25. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 027 \$2,336,000.00
 Project: STU 50458-128171
 Local Agreement: 16-5074
 Start Date: 10 days after award
 Completion Date: August 1, 2016

0.76 mi of hot mix asphalt cold milling, widening and resurfacing, concrete curb and gutter, station grading, aggregate base, subgrade undercutting, drainage, restoration and pavement markings on Van Dyke Avenue from West Road to Campground Road, Macomb County.

7.00 % DBE participation required

26. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 028 \$849,000.00
 Project: HSIP 04141-119487, ETC
 Local Agreement: 16-5105
 Start Date: 10 days after award
 Completion Date: August 1, 2016

3.05 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, shoulder aggregate, guardrail, culvert replacements and pavement markings on Nicholson Hill Road from Wolf Creek Road east to Bushey Road, Alpena County.

4.00 % DBE participation required

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27. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 033 **\$508,000.00**
 Project: STL 27555-119566
 Local Agreement: 16-5064
 Start Date: 10 days after award
 Completion Date: October 15, 2016

2.75 mi of hot mix asphalt crushing, shaping, cold milling and resurfacing, aggregate base, shoulders and pavement marking on Lake Road north of Vanderhagen Road, Gogebic County.

0.00 % DBE participation required

28. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 034 **\$1,571,000.00**
 Project: STL 39141-120244
 Local Agreement: 16-5108
 Start Date: 10 days after award
 Completion Date: April 28, 2017

1.81 mi of hot mix asphalt pulverizing, resurfacing and shoulder widening, machine grading, concrete driveway, curb, gutter, sidewalk and ramps, drainage, and pavement markings on 42nd Street from north of Y Avenue to W Avenue, Kalamazoo County.

5.00 % DBE participation required

29. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 036 **\$3,758,000.00**
 Project: STU 70400-120817, ETC
 Local Agreement: 16-5098
 Start Date: 10 days after award
 Completion Date: September 30, 2016

2.26 mi of concrete shared-use path, sidewalk ramps, hot mix asphalt reconstruction and widening, storm sewer, concrete curb and gutter, guardrail, signing and pavement markings on 48th Avenue from Pierce Street to Lake Michigan Drive (M-45), Ottawa County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 037 **\$2,465,000.00**
 Project: STU 50458-127861
 Local Agreement: 16-5058
 Start Date: 10 days after award
 Completion Date: September 2, 2016

0.56 mi of roadway reconstruction, hot mix asphalt resurfacing, pavement removal, station grading, aggregate base, subgrade undercutting, drainage, concrete pavement with curb and gutter, restoration work and pavement markings on 32 Mile Road from Van Dyke Avenue to M-53, Macomb County.

5.00 % DBE participation required

31. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 038 **\$1,558,000.00**
 Project: STU 25405-117912
 Local Agreement: 16-5090
 Start Date: 10 days after award
 Completion Date: August 26, 2016

0.99 mi of hot mix asphalt surface removal, cold milling and resurfacing, pavement removal and rubblizing, aggregate base, culverts, storm sewers, concrete curb, gutter and ramps on Lapeer Road from Belsay Road to Vassar Road in the city of Burton, Genesee County.

5.00 % DBE participation required

32. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 039 **\$1,425,000.00**
 Project: MCS 34067-126996
 Local Agreement: 16-5077
 Start Date: 10 days after award
 Completion Date: November 1, 2016

Bridge reconstruction with 45-inch prestressed concrete beams and approach work on David Highway over Libhart Creek, Ionia County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

33. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 040 **\$716,000.00**
 Project: STL 72555-119939
 Local Agreement: 16-5106
 Start Date: June 1, 2016
 Completion Date: July 1, 2016

13.04 mi of chip sealing, fog sealing and pavement markings on F-97 (Maple Valley Road) from Sargent Road north to Rustic Ridge Road and on F-18 (Greenwood Road) from F-97 east to the county line, Roscommon County.

0.00 % DBE participation required

34. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 042 **\$6,989,000.00**
 Project: STUL 70500-124791
 Local Agreement: 15-5474
 Start Date: 10 days after award
 Completion Date: October 15, 2016

1.35 mi of hot mix asphalt reconstruction, drainage, watermain, sanitary, snowmelt, concrete curb, gutter, sidewalk and ramp, signing and pavement markings on 9th Street from west of Washington Avenue to 8th Street in the city of Holland, Ottawa County.

4.00 % DBE participation required

35. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 043 **\$1,534,000.00**
 Project: STU 63459-129598
 Local Agreement: 16-5083
 Start Date: May 9, 2016
 Completion Date: October 21, 2016

1.97 mi of concrete pavement repairs, diamond grinding, curb, gutter, sidewalk and ramps, drainage, watermain and pavement markings on Lincoln Drive from Greenfield Road to Coolidge Highway and on Oak Park Boulevard from Greenfield Road to Coolidge Highway in the city of Oak Park, Oakland County.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

36. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 044 \$775,000.00
 Project: HSIP 47609-127401
 Local Agreement: 16-5056
 Start Date: May 2, 2016
 Completion Date: 75 Calendar Days

0.33 mi of hot mix asphalt surfacing, concrete pavement, spillway, sidewalk, curb and gutter, earthwork, aggregate base, drainage and pavement markings on Chilson Road at Coon Lake Road roundabout, Livingston County.

6.00 % DBE participation required

37. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 045 \$750,000.00
 Project: STUL 31437-126292
 Local Agreement: 16-5104
 Start Date: 10 days after award
 Completion Date: August 26, 2016

0.30 mi of hot mix asphalt reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Red Jacket Road/5th Street from Scott Street to US-41, Houghton County.

2.00 % DBE participation required

38. Letting of April 1, 2016 Prequalification Level:
 Letting Call: 1604 046 \$743,000.00
 Project: MCS 40005-122829
 Local Agreement: 16-5051
 Start Date: June 14, 2016
 Completion Date: August 19, 2016

Bridge reconstruction with 17-inch prestressed concrete box beams and approach work on West Sharon Road over the Manistee River, Kalkaska County.

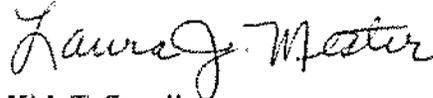
0.00 % DBE participation required

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

* Denotes a non-standard contract/amendment

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of August 25, 2015.

Respectfully submitted,



 Kirk T. Steudle
Director

Ms. Jarois presented the Transportation and Natural Resources Committee Report for the regular meeting of March 8, 2016. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the Report covering the regular meeting of March 8, 2016, be approved and adopted. The motion was supported by Mr. Forstner and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Smith adjourned the meeting.

SECRETARY

CHAIRPERSON